

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
JULY 20, 1990

The State Board for Community and Junior Colleges met at 1:00 p.m., Friday, July 20, 1990, in the Baronet Room, Broadwater Beach Hotel, Biloxi. Members present were:

Jeannet Boston
Paul V. Breazeale
Robert Breeden
Amos Bridges

Thomas E. Childs, Jr.
Lanny Monroe
Nell A. Rogers
Barbara Ricks

Members absent were Wesley Burkhardt, Jr. and Jean-Marie Hill. Others present included: Betty Ruth Hawkins, Richard Compere, Billy B. Thames, McKinley Martin, William Bunch, Robert McClellan, Deborah Gilbert, and George Moody. Chairwoman Barbara Ricks presided. Richard Compere gave the invocation. Nell Rogers was introduced and welcomed as new member representing the third congressional district.

Minutes

The minutes of the meetings of June 28, 1990 and July 11, 1990, were approved upon motion by Paul Breazeale, second by Bob Breeden, and unanimous vote.

Agenda

Unanimous consent was given to amend the agenda by adding as Item 5.C the effective date of hire of the executive director, and under Item 7 the four matters related to capital improvements from the Finance Committee agenda.

Reports

- A. Executive Director: George Moody distributed a written report and commented on the reports from Project '95 subcommittees. Project '95 presentations and discussions will be in the August meeting.
- B. MACJC - McKinley Martin reported that the Association had adopted a 1991 legislative program and renewed the presidents commitment to work with the State Board in the development and attainment of goals and programs for improvement of the community college system.
- C. Transition Committee: Amos Bridges reported for the Transition Committee and recommended October 1, 1990, as the effective hire date for Dr. Olon Ray as new executive director. Upon motion by Tom Childs and second by Bob Breeden, the State Board accepted the recommendation and approved the date of October 1, 1990, as the effective hire date for the new executive director. The State Board commended Bob Breeden for his leadership as chair of the Search Committee.

Program

Tom Childs reported on the action of the Program Committee and moved adoption of the report and the matters pertained therein. The motion was seconded by Paul Breazeale and unanimously approved. Program and course approvals are shown as Exhibit 1.

Finance

A. Lanny Monroe gave the report of the Finance Committee and moved its adoption. The State Board approved the following actions.

-Authorize chairwoman to sign Administrative Budget Request - MBR for FY 1992

-Approve program enhancements in FY 1992 Support Budget (Exhibit 2)

B. Capital Improvement Matters

- 1) Approved escalation of project budgets for Hinds #205-016 for Change Order No. 1 (Exhibit 3); and revision of budgets for Itawamba (Exhibit 4)

Motion by Bob Breeden, second by Jeannet Boston, unanimous vote.

- 2) Approved S. B. 3192 Bond projects for Meridian and Southwest Mississippi - Exhibit 5.

Motion by Bob Breeden, second by Jeannet Boston, unanimous vote.

- 3) Adopted policy for change order overruns - Exhibit 6.

Motion by Bob Breeden, second by Amos Bridges, unanimous vote.

- 4) Rescinded Procedures for Administration of State H. B. 3 Bond Funds and adopted Procedures for Administration of State Bonds and Appropriations for Capital Improvements as amended to reference the change order overrun policy adopted this date. Exhibit 7

Motion by Bob Breeden, second by Jeannet Boston, unanimous vote.

ITFS

Paul Breazeale reviewed the developments leading to the incorporation of non-profit entity for management of ITFS channels for four licensee holders: SBE, BIHL, MAET, and SBCJC. An interagency contract will be offered for board consideration.

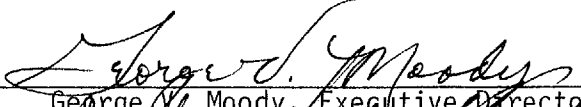
Other Business

The State Board approved payment of diem and expenses for Jeannet Boston for attendance at Project '95 meeting on July 11 and for members attending the meeting of the Search Committee on July 9.

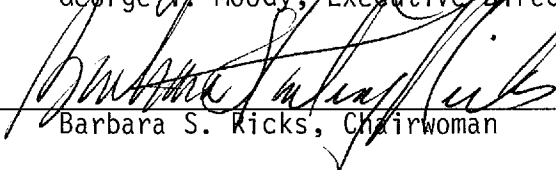
Adjournment was approved at 2:35 p.m., upon motion by Bob Breeden and second by Paul Breazeale. Members of the State Board participated in the annual

meeting of the Mississippi Association of Community and Junior College Trustees on July 20 and 21.

Recorded By: _____


George V. Moody, Executive Director

Signed By: _____


Barbara S. Ricks, Chairwoman

Approved: _____

August 16, 1990

Date